

**P-20 Council
Steering Committee Meeting
February 20, 2008-3:00 p.m.
Meeting Notes**

Location: 1700 W. Washington, 6th Floor Conference Room A, Phoenix, AZ
85007

Committee Members

Present: Dr. Rufus Glasper, Dr. Sybil Francis (telephonic), Dr. Jim Zaharis, Susan Carlson (telephonic) and Paul Luna (telephonic).

Staff Present: Lauren Kielsmeier, Darcy Renfro, Debra Raeder, Erin Hart, and Claire Parriott.

Guests Present:

1. Call to Order and Welcome

Dr. Rufus Glasper called the meeting to order at 3:05 pm. It was noted that Dr. Sybil Francis, Paul Luna and Susan Carlson were attending telephonically.

2. Review/Discussion – February 28th Council Meeting Agenda

The draft agenda was adopted by the committee.

3. Review/Discussion-Work of the committees

a. Updates:

The Governor renewed the Executive Order for the P-20 Council and included minor changes in the lineup to include early childhood education experts. Staff also updated the committee on the current legislative agenda. Staff urged committee members to advocate on behalf of P-20 relevant legislation.

b. Communications Committee: Work continues on the coordinated communications plan. Members will again meet with Riester on February 25, 2008 to discuss the plan.

c. Education Alignment & Assessment Committee: Dr. Karen Nicodemus is in Washington D.C. speaking to Achieve regarding Arizona's efforts on alignment. Arizona would also like to participate in athat requires \$25 per student participant. The committee discussed funding options.

d. Higher Education Committee: The Arizona Board of Regents will be hosting a Decision Theater workshop on Friday, February 22, 2008. All committee members are urged to attend.

4. Review/Discussion – 21st Century Skills Summit

The committee received a draft report on the 21st Century Skills Summit held in October 2007. Dr. Glasper asked that members review the report ahead of the next meeting.

5. Next Steps

Susan Carlson asked the staff to please continually update the members on the status of 2008 legislation affecting the work of the Council. Dr. Jim Zaharis urged the Communications Committee to include a campaign aimed directly at students, not just adults. Dr. Rufus Glasper asked that committee members be ready to vote of the 21st Century Skill report at the next committee meeting.

6. Call to the Public

There were no requests from the public to address the committee.

7. **Adjournment**

There being no further business or discussion, the meeting was adjourned by Dr. Rufus Glasper at 3:50 pm.